

COMPLAINT NO: 106975 VIOLATION DATE : 10/19/2006
 D.B.A : GLENNIE TAVERN
 ADDRESS : 3229 N STATE
 GLENNIE MI 48737 COUNTY: ALCONA
 LICENSEE(S) : GLENNIE TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC-122 (19); 2) SALE TO MINOR - ESC-126 (19): INVS RANSHAW & ORM/DECOYS/CK PAMELA RIFENBARK
 COMM. ORDER : 12-21-2006 LIC ACK - COMM STOREY
 12-29-2006 1)\$400, 2)\$400, \$100 WAIVED FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106976 VIOLATION DATE : 10/19/2006
 D.B.A : MIKADO TAVERN
 ADDRESS : 2167 S MIKADO
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : STEVENS, BETTY INTEREST : IND
 CHARGE : 1) SALE TO MINOR - ESC-122 (19); 2) SALE TO MINOR - ESC-126 (19): INVS RANSHAW & ORM/DECOYS/CK BETTY SANDS (STEVENS)
 COMM. ORDER : 12-21-2006 LIC ACK - COMM STOREY
 12-29-2006 CHG 1 & 2) \$400.00 EACH OF WHICH \$100.00 IS WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$700.00 OR 35 DAY SUSP EACH SEC 801(2)

COMPLAINT NO: 105327 VIOLATION DATE : 09/25/2006
 D.B.A : DOSTER COUNTRY STORE
 ADDRESS : 10 106TH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : PIERCE, INARA INTEREST : GPI
 PIERCE, JOHN WILLIAM INTEREST : IND
 CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, "POT O SILVER" VIDEO DEVICE: 2) ALLOWED BETTING COINS INTO A POT O SILVER DEVICE WHICH CAUSED ROTATING WHEELS TO RANDOMLY DROP CONIS ON A SWEEPING BOARD IN AN ATTEMPT TO CAUSE ONE OR MORE COINS TO BE PUSHED OVER A LEDGE RESULTING IN A PAY OUT TO CUSTOMERS ON THE LIC'D PREMISES: (LCC INVS COX & SCHMIDT)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-13-2006 3 DAY SUSPENSION W/SUSPENSION WAIVED & CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 102049 VIOLATION DATE : 07/14/2006
 D.B.A : K & T PARTY STORE
 ADDRESS : 10084 M 32
 HERRON MI 49744 COUNTY: ALPENA
 LICENSEE(S) : D.K.C.W., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INVS RADEMACHER & ORM/DECOY/CK TERI ROULEAU)
 COMM. ORDER : 12-11-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106504 VIOLATION DATE : 10/25/2006
 D.B.A : JAY'S FRUIT MARKET
 ADDRESS : 4378 S HURON
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : KRYSTYNIAK, JAY DEAN INTEREST : IND
 CHARGE : SALE TO MINOR-LAN177 (19): (LCC INV BLANCHARD/DECOY/CK BONNIE HARRINGTON)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-13-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 106107 VIOLATION DATE : 10/25/2006
 D.B.A : PINE RIVER GROCERY
 ADDRESS : R 1 2068 PINE RIVER
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : MASON FAMILY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-177 (19): (LCC INV ALLEY/DECOY/CK DUSTIN CARDINAL)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-12-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106663 VIOLATION DATE : 11/09/2006
 D.B.A : TOM THUMB MARKET
 ADDRESS : 128 S MAIN
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : NEEB CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION TO NEEB CORPORATION, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 3-23-99; ON OR ABOUT 4-19-02; ON OR ABOUT 4-19-02: 4) FAILED TO REPORT BY 7-1-99, ANY STK TRF IN THE CORPORATION DURING THE PRECEEDING LICENSING YEAR, SPECIFICALLY: TRF OF 122 SHARES FROM KATHLEEN NEEB TO RODNEY GETTEL ON 3-18-99, AND THE TRF OF 359 SHARES FROM RODNEY GETTEL AND KATHLEEN GETTEL TO NEEB CORPORATION ON 3-23-99: 5) FAILED TO REPORT BY 7-1-00, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 19 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 9-14-99; TRF OF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 9-15-99; TRF OF 9 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 12-23-99; TRF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 12-23-99; TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 12-23-99; TRF OF 20 SHARES FROM PHILLIP AND SALLY NEEB TO ROBERT NEEB ON 12-23-99; TGRF OF 28 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-2-00; TRF OF 28 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-2-00 AND THE TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 1-2-00: 6) FAILED TO REPORT BY 7-1-01, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 6 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 100 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 95 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 29 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 9-8-00; AND THE TRF OF 4 SHARES FROM SALLY NEEB TO DEBRA LEIPPRANDT ON 9-8-00: 7) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-12-02; TRF OF 21 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-12-02; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 1-12-02; AND THE TRF OF 21 SHARES FROM SALLY NEEB TO JANICE NEEB ON 1-12-02; 8) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM DEBRA LEIPPRANDT TO ROBERT NEEB ON 12-30-02; TRF OF 476 SHARES FROM DONNA NEEB TO NEEB CORPORATION ON 4-19-02 AND THE TRF OF 200 SHARES FROM DONNA NEEB TO ROBERT NEEB ON 4-19-02: (LCC INV BLANCHARD)
 COMM. ORDER : 12-08-2006 LIC ACK - COMM ROLLINS
 12-11-2006 1-8)\$50 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-15-07 WITH SAID SUSP BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSEED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IT THE SUSP IS NOT WAIVED BEFORE 6-15-07.

COMPLAINT NO: 107195 VIOLATION DATE : 11/07/2006
 D.B.A : OVERPASS BAR
 ADDRESS : 2650 BAY CITY
 MIDLAND MI 48640 COUNTY: BAY
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (355.33): (LCC)
 COMM. ORDER : 12-15-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$150 OR 12 DAY SUSP. ALSO LIC'E AT ABOVE NAMED LOCATION BE REMOVED FROM STOP PURCHASE STATED AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 107572 VIOLATION DATE : 11/10/2006
 D.B.A : OVERPASS BAR
 ADDRESS : 2650 BAY CITY
 MIDLAND MI 48640 COUNTY: BAY
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (632.19): (LCC)
 COMM. ORDER : 12-28-2006 LIC ACK - COMM STOREY
 12-28-2006 \$200.00 OR 10 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE
 DATE OF THIS ORDER. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 106684 VIOLATION DATE : 10/19/2006
 D.B.A : BUD'S IN HONOR
 ADDRESS : 10791 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : BUD'S IN HONOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (289.73): (LCC)
 COMM. ORDER : 12-13-2006 LIC ACK - COMM STOREY
 12-20-2006 \$100 COMBINED WITH 6-106683 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 106683 VIOLATION DATE : 10/11/2006
 D.B.A : BUD'S IN HONOR
 ADDRESS : 10791 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : BUD'S IN HONOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (200.06): (LCC)
 COMM. ORDER : 12-13-2006 LIC ACK - COMM STOREY
 12-20-2006 \$100 COMBINED WITH 6-106684 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. CC ORDER:
 MELODY

COMPLAINT NO: 106165 VIOLATION DATE : 10/13/2006
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI
 O'DONNELL, PATRICIA INTEREST : GPI
 CHARGE : NSF CHECK (532.32): (LCC)
 COMM. ORDER : 12-22-2006 LIC ACK - COMM STOREY
 12-28-2006 \$200.00 AND THE COMMISSIONER ORDERS THE LICENSES NOT BE RELEASED FROM ESCROW
 UNTIL THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE PAID. THE COMMISSION ALSO ORDERS THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR
 A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107571 VIOLATION DATE : 11/10/2006
 D.B.A : MULLIKEN THRIFTWAY
 ADDRESS : R 1 95 GRAND LEDGE M-43
 MULLIKEN MI 48861 COUNTY: EATON
 LICENSEE(S) : MULLIKEN THRIFTWAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (198.99): (LCC)
 COMM. ORDER : 12-15-2006 LIC ACK - COMM STOREY
 12-15-2006 \$100 - WAIVE \$50

COMPLAINT NO: 101923 VIOLATION DATE : 07/28/2006
 D.B.A : FRATERNAL ORDER OF EAGLES PETOSKEY AERIE #2462
 ADDRESS : 313 WATER
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES PETOSKEY AERIE #2462 INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-JOHN BRECHEISEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (PETOSKEY DPS/CK MATTHEW PERUZZI)
 COMM. ORDER : 11-06-2006 WRITTEN STIPULATION FOR PROPOSED NEG SETT REC'D - COMM STOREY
 12-13-2006 CHG 1) \$700.00; CHG 2, 3 & 4) DISMISSED; TOTAL \$700.00 OR 35 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS WHICH SHALL BE WAIVED IF THE OPERATING CLUB OFFICER RESPONSIBLE FOR OVERSIGHT OF THE LICENSED PREMISES & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 97623 VIOLATION DATE : 03/25/2006
 D.B.A : NEXT DOOR STORE
 ADDRESS : 804 SPRING
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC091 (19): (LCC INV KLINGBEIL/ESC091/CK KELLEY WILLIAMS)
 COMM. ORDER : 11-08-2006 HEARING HELD STOREY/HALL/CONTRACT
 12-13-2006 \$450.00 OR 22 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 106403 VIOLATION DATE : 10/29/2006
 D.B.A : CITY PARK GRILL
 ADDRESS : 432 E LAKE
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : WINEGUYS, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INV COMBER)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-11-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 104184 VIOLATION DATE : 08/22/2006
 D.B.A : COUNTY LINE PARTY STORE
 ADDRESS : 14483 N BRAY
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : SHAEENA FAMILY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (899.64): (LCC)
 COMM. ORDER : 12-01-2006 LIC ACK - COMM STOREY
 12-14-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAY SUSP.

COMPLAINT NO: 101609 VIOLATION DATE : 07/28/2006
 D.B.A :
 ADDRESS : 1420 E PIERSON
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : A-I CORP INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 2) EMPLOYEE, FRANK PHOTIOUS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: (1) POSSESSION WITH INTENT TO DELIVER COCAINE; (2) FELONY FIREARM: 3) EMPLOYEE, RAYMOND MAK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: (1) CONTROLLED SUBSTANCE-DELIVERY; (2) FELONY FIREARM AND WAS FOUND GUILTY: ON OR ABOUT 2-10-05 (LCC INV BRAIDWOOD & GENESEE CO SD)
 COMM. ORDER : 11-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 12-27-2006 1)\$300, 2)DISMISSED, 3)\$300 TOTAL OF \$600 AND, IN ADDITION, THE COMMISSIONER ORDERS THE CLASSC AND SDM LICENSES HELD BY THIS CORPORATION REMAIN IN ESCROW UNTIL THE TOTAL FINE OF \$600 IS PAID. FURTHER, THE COMMISSIONER ORDERS THE LICENSES REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION.

COMPLAINT NO: 101059 VIOLATION DATE : 07/12/2006
 D.B.A : J.B.'S NIGHT CLUB
 ADDRESS : 2031 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CULTURAL, INC. INTEREST : CRP
 CHARGE : 1)-4)THRU 14) GAVE AWAY ALCO LIQUOR: 7-2-06, 4-15-06, 4-22-06, 5-6-06, 5-13-06, 5-20-06, 5-27-06, 6-3-06, 6-10-06, 6-17-06, 6-24-06: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 7-2-06; 3) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 7-2-06 (FLINT PD)
 COMM. ORDER : 11-21-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 12-27-2006 1)\$50, 2)DISMISSED, 3)DISMISSED 4-14)\$50 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 107165 VIOLATION DATE : 11/27/2006
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 2890 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : MIKE TESSMER MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: DISCOVERED 11-1-06 (LCC INV MAUL)
 COMM. ORDER : 12-21-2006 LIC ACK - COMM ROLLINS
 12-29-2006 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007. ALSO, IT IS ORDERED BY THE COMMISSIONER THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN CONNECTION WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC LIQUOR UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 106970 VIOLATION DATE : 11/18/2006
 D.B.A : WOODCROFT MARKET
 ADDRESS : 2856 MILLER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : D & J NEMER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-192 (19): INV MICHELS/DECOY/CK HAROLD MCCLURE
 COMM. ORDER : 12-11-2006 LIC ACK - COMM STOREY
 12-13-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 107194 VIOLATION DATE : 11/09/2006
 D.B.A : TOUTANT'S GENERAL STORE
 ADDRESS : R 1 6426 W INDIAN LAKE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : MILES, LINDA K INTEREST : IND
 CHARGE : NSF CHECK (411.81): (LCC)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM STOREY
 12-20-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 106384 VIOLATION DATE : 10/22/2006
 D.B.A : GEYER'S PARTY HAUS
 ADDRESS : 2960 N GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : GEYER'S PARTY HAUS, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-LEON VOICE: (GRAND TRAVERSE CO SHER DEPT/CK MARCUS BECK)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-11-2006 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 102229 VIOLATION DATE : 08/09/2006
 D.B.A : UNION 76
 ADDRESS : BALTIC (M 26) & THIRD
 SOUTH RANGE MI 49963 COUNTY: HOUGHTON
 LICENSEE(S) : GITCHE GUMEE OIL COMPANY INTEREST : CRP
 CHARGE : EC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2-03 TO PRESENT; 2) LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 12-31-03; 3) ALLOWED CORP OR LLC (CNH LLC, AND/OR PETERSON MANAGEMENT, INC., AND/OR HOLLIDAY MANAGEMENT, INC.) WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-1-03 (LCC INV BOUGHNER)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM STOREY
 12-18-2006 CHG 1) \$250.00; CHG 2 MERGED W/3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 106665 **VIOLATION DATE :** 11/09/2006

D.B.A : TOM THUMB MARKET

ADDRESS : 5 N MAIN
ELKTON MI 48731 **COUNTY:** HURON

LICENSEE(S) : NEEB CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION TO NEEB CORPORATION, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 3-23-99; ON OR ABOUT 4-19-02; ON OR ABOUT 4-19-02: 4) FAILED TO REPORT BY 7-1-99, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 122 SHARES FROM KATHLEEN NEEB TO RODNEY GETTEL ON 3-18-99, AND THE TRF OF 359 SHARES FROM RODNEY GETTLE AND KATHLEEN GETTLE TO NEEB CORPORATION ON 3-23-99: 5) FAILED TO REPORT BY 7-1-00, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 19 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 9-14-99; TRF OF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 9-15-99; TRF OF 9 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 12-23-99; TRF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 12-23-99; TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 12-23-99; TRF OF 20 SHARES FROM PHILLIP AND SALLY NEEB TO ROBERT NEEB ON 12-23-99; TGRF OF 28 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-2-00; TRF OF 28 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-2-00 AND THE TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 1-2-00: 6) FAILED TO REPORT BY 7-1-01, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 6 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 100 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 95 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 29 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 9-8-00; AND THE TRF OF 4 SHARES FROM SALLY NEEB TO DEBRA LEIPPRANDT ON 9-8-00: 7) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-12-02; TRF OF 21 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-12-02; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 1-12-02; AND THE TRF OF 21 SHARES FROM SALLY NEEB TO JANICE NEEB ON 1-12-02; 8) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM DEBRA LEIPPRANDT TO ROBERT NEEB ON 12-30-02; TRF OF 476 SHARES FROM DONNA NEEB TO NEEB CORPORATION ON 4-19-02 AND THE TRF OF 200 SHARES FROM DONNA NEEB TO ROBERT NEEB ON 4-19-02: (LCC INV BLANCHARD)

COMM. ORDER : 12-08-2006 LIC ACK - COMM ROLLINS
12-11-2006 1-8)\$50 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-15-07 WITH SAID SUSP BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSEED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-07.

COMPLAINT NO: 101910 **VIOLATION DATE :** 07/16/2006

D.B.A : HUNTER'S BAR

ADDRESS : 132 N HURON
HARBOR BEACH MI 48441 **COUNTY:** HURON

LICENSEE(S) : MAUSOLF, JAMES M **INTEREST :** IND

CHARGE : 1) SALE TO MINOR-MARGUERITE BURKHAM (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MARGUERITE BURKHAM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (HARBOR BEACH PD/CK DAVID SPEARMAN)

COMM. ORDER : 11-07-2006 WRITTEN STIPULATION FOR NEGOTIATED SETTLEMENT - COMM STOREY
11-13-0106 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT REC'D. TO COMM STOREY FOR REVIEW ON 11-15. JS
12-21-2006 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$300, 5)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107577 **VIOLATION DATE :** 12/02/2006

D.B.A : PEOPLES CHOICE MARKET

ADDRESS : 102 S MAIN
PIGEON MI 48755 **COUNTY:** HURON

LICENSEE(S) : FORWARD ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD/LAN-158/CK KATHERINE JOHANNA SCHUETTE)

COMM. ORDER : 12-21-2006 LIC ACK - COMM STOREY
12-29-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102303 VIOLATION DATE : 07/21/2006
 D.B.A : THE PEANUT BARREL
 ADDRESS : 521 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : BELL'S BAR, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) SALE TO INTOX PERSON-WHITNEY MORTON: 5) SALE TO INTOX PERSON-TIMOTHY MORTON: 3)6) ALLOW INNTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: 8) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (EAST LANSING PD)
 COMM. ORDER : 11-15-2006 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT COST \$32.40
 12-20-2006 1)DISMISSED, 2)\$550 SEC 801(2), 3)DISMISSED, 4)DISMISSED, 5)\$550, 6)DISMISSED, 7)DISMISSED, 8)\$300 TOTAL OF \$1400 OR 70 DAYS SUSP & \$32.40 COSTS FOR A GRAND TOTAL OF \$1432.40. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102070 VIOLATION DATE : 07/21/2006
 D.B.A : NADA'S MOBIL
 ADDRESS : 2524 M 52
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : BF ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK VALERIO MARTIN)
 COMM. ORDER : 11-15-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$20.25
 12-20-2006 \$600 OR 30 DAYS SUSP & \$20.25 COSTS FOR A TOTAL OF \$620.25 SEC 801(2)

COMPLAINT NO: 106505 VIOLATION DATE : 10/24/2006
 D.B.A : EVERYBODY'S MARKET
 ADDRESS : 1039 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : FRANCIE CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR203 (18): (LCC INVS RYZENGA & MANN/DECOY/CK MARILYN VALLAD)
 COMM. ORDER : 12-11-2006 LIC ACK - COMM ROLLINS
 12-29-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 106105 VIOLATION DATE : 10/24/2006
 D.B.A : PURK'S EASTSIDE
 ADDRESS : 1036 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PURKEY, MARK J INTEREST : IND
 CHARGE : SALE TO MINOR - GR-204 (18): (LCC INV MANN/DECOY/CK PATRICIA GALE)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-11-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106467 VIOLATION DATE : 10/24/2006
 D.B.A : ROSEBUSH PARTY STORE
 ADDRESS : 3968 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BURKHOLDER & BURKHOLDER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN183 (19): (LCC INV HINTZ/DECOY/CK PATTI BURKHOLDER)
 COMM. ORDER : 12-06-2006 LIC ACK - COMM ROLLINS
 12-12-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 106508 VIOLATION DATE : 10/28/2006
 D.B.A : MERRITT'S GENERAL STORE
 ADDRESS : R 3 16494 DEVEREAUX
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : MERRITT, DANIEL INTEREST : IND
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV MEDLER/DECOY/CK JONATHAN MERRITT)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM STOREY
 12-11-2006 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106510 VIOLATION DATE : 10/28/2006
 D.B.A : ALBION FAMILY FUN CENTER
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : NORTON'S COUNTRY LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LAN194 (18): 2) SALE TO MINOR-LAN195 (19): (LCC INV JOINTER/DECOYS/CK
 RUSSELL CHRISTOFF)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-13-2006 CHG 1) \$500.00; CHG 2) \$400.00; TOTAL \$900.00 OR 45 DAY SUSP EACH SEC 801(2)

COMPLAINT NO: 106825 VIOLATION DATE : 11/08/2006
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 152 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SEAN MASON (20): (COLUMBIA TWP PD/CK SUSAN CANTER)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM
 12-11-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101613 VIOLATION DATE : 07/13/2006
 D.B.A : CORNER'S PARTY STORE
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : 501 W. GANSON, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-THOMAS SLUGAY: (JACKSON PD/CK SAMER MUSHARBASH)
 COMM. ORDER : 11-28-2006 HEARING HELD MOURNING/HARRIS/CONTRACT FEES \$6.41
 12-19-2006 \$400.00 OR 20 DAYS SUSP, PLUS \$6.41 WITNESS FEES; TOTAL \$406.41 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 97487 VIOLATION DATE : 03/08/2006
 D.B.A : FRANKS FINE FOODS
 ADDRESS : 418 FIRST
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : SINGH & SINGH, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LAN 169 (19): 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR
 OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE
 LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO
 THE MLCC, SPECIFICALLY: TERSEM SINGH AND JARNAIL SINGH PROVIDED TWO NAME SPELLINGS, TWO
 DATES OF BIRTH AND A NON-EXISTENT ADDRESS FOR TERSEM/TARSEM, WHICH STATEMENT WAS MADE FOR
 THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE
 OR ASSIST A PERSON(S) IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (LCC INVS
 JOINTER & MAUL/LAN169/CK TERSEM/TARSEM SINGH)
 COMM. ORDER : 11-14-2006 WRITTEN STIPULATION FOR NEGOTIATED SETTLEMENT - COMM STOREY
 12-21-2006 1)\$450 SEC 801(2), 2)\$300, 3)\$300 TOTAL OF \$1050 OR 51 DAYS SUSP.

COMPLAINT NO: 106512 VIOLATION DATE : 10/28/2006
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 107 W MAIN
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : TURN ONE FOOD MART OF PARMA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV MEDLER/CK GLINDA MILLER)
 COMM. ORDER : 12-06-2006 LIC ACK - COMM STOREY
 12-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 106507 VIOLATION DATE : 10/28/2006
 D.B.A : HOTEL TAVERN
 ADDRESS : 119 MAIN
 SPRINGPORT MI 49284 COUNTY: JACKSON
 LICENSEE(S) : SPRINGPORT HOTEL TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INVS JOINTER & MEDLER/DECOY/CK DIANA WALLACE)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-13-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 106088 VIOLATION DATE : 10/13/2006
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 COMSTOCK MI 49041 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SAMANTHA DELISLE (20): (KALAMAZOO CSD/DECOY/CK JEDIDAH HANSON)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 12-12-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 106085 VIOLATION DATE : 10/13/2006
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SAMANTHA DELISLE (20): (KALAMAZOO CSD/DECOY/CK CLAYTON KNARR)
 COMM. ORDER : 12-07-2006 LIC ACK - COMM STOREY
 12-14-2006 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106023 VIOLATION DATE : 10/13/2006
 D.B.A : D AVENUE CITGO
 ADDRESS : 5500 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ELAINE WHALEY (20): (KALAMAZOO CSD/DECOY/CK STEPHEN BLETT)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 106086 VIOLATION DATE : 10/13/2006
 D.B.A : DAILY STOP - CITGO GAS & MART
 ADDRESS : 2536 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PATEL, KAUSHIK R INTEREST : IND
 CHARGE : SALE TO MINOR - SAMANTHA DELISLE (20): (KALAMAZOO CSD/DECOY/CK SINDHU SURAPANENI)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 102687 VIOLATION DATE : 08/24/2006
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SUKHWINDER INTEREST : GPI
 SINGH, HARINDER PAL INTEREST : GPI
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF MLCC: 2) CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED PERSONM MICHAEL SYKES, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) LICENSEE CONTRACTED FOR THE SERVICES OF ANOT PERSON TO OPERATE THE FOOD PORTION OF THE PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-15-06 (LCC INV REEDER)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-06-2006 CHG 1 MERGED W/CHG 2) \$250.00; CHG 3) \$250.00; CHG 4) DISMISSED; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2007.

COMPLAINT NO: 106084 VIOLATION DATE : 10/13/2006
 D.B.A : HOWARD PARTY STORE
 ADDRESS : 1366 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MANANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CHRISTOPHER GARNAAT (17): (KALAMAZOO CSD/DECOY/CK BEE AKAA)
 COMM. ORDER : 12-12-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$800 OR 40 DAYS SUSP - SEC801(2)

COMPLAINT NO: 106024 VIOLATION DATE : 10/13/2006
 D.B.A : DOUGHERTY'S CORNERS MARKET
 ADDRESS : 8441 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : DOUGHERTY'S CORNERS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ELAINE WHALEY (20): (KALAMAZOO CSD/DECOY/CK DAVID SCHULTZ)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106563 VIOLATION DATE : 10/25/2006
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 6195 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-YOA AGENT 0603 W/DOB 7-1-88 (18): 2) SALE TO MINOR-YOA AGENT 0601 W/DOB 6-11-88 (18) (PORTAGE PD/DECOY/CK ELIZABETH MATTHEWS)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-13-2006 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106623 VIOLATION DATE : 10/25/2006
 D.B.A : HARDINGS
 ADDRESS : 3750 W CENTRE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HARDING'S GALESBURG MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-YOA AGENT 0602 W/DOB 9-18-88 (18): (PORTAGE PD/DECOY/CK DAWN HENRY)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM STOREY
 12-11-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 106624 VIOLATION DATE : 10/25/2006
 D.B.A : MARATHON FOOD MART
 ADDRESS : 2019 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : SOUTH HAVEN INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-YOA AGENT 0602 W/DOB 9-18-88 (18): (PORTAGE PD/DECOY/CK BALWINDER SINGH)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM STOREY
 12-11-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106603 VIOLATION DATE : 10/26/2006
 D.B.A : LOS AMIGOS
 ADDRESS : 633 ROMENCE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-YOA AGENT 0602 W/DOB 9-18-88 (18): (PORTAGE PD/DECOY/CK RODOLFO LIMON-GARCIA)
 COMM. ORDER : 12-12-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106583 VIOLATION DATE : 10/25/2006
 D.B.A : MING DYNASTY
 ADDRESS : 7716 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MING DYNASTY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-YOA AGENT 0603 W/DOB 7-1-88 (18): 2) SALE TO MINOR-YOA AGENT 0601 W/DOB 6-11-88 (18): (PORTAGE PD/DECOY/CK PEI CHEN)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 12-12-2006 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP EACH 801(2)

COMPLAINT NO: 104526 VIOLATION DATE : 09/30/2006
 D.B.A : PARKSIDE SHOP RITE
 ADDRESS : 1153 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : PARKSIDE FOODS, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, SHARI TENNANT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO MINOR-MATTHEW MOJZAK (16): (GRAND RAPIDS PD/DECOY)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 12-12-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 104527 VIOLATION DATE : 09/30/2006
 D.B.A : EDZIU'S PARTY STORE
 ADDRESS : 901 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SUKHWINDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, KULWINDER SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO MINOR-MATTHEW MOJZAK (16): (GRAND RAPIDS PD/DECOY)
 COMM. ORDER : 11-27-2006 11-27-06 GRAND RAPIDS STOREY-WHALEN-DECLERCQ
 12-27-2006 \$100 COMBINED WITH 6-102523 FOR \$500 TOTAL OF \$600 & \$16.13 COSTS FOR A GRAND TOTAL OF \$616.13.

COMPLAINT NO: 102523 VIOLATION DATE : 08/15/2006
 D.B.A : EDZIU'S PARTY STORE
 ADDRESS : 901 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SUKHWINDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY REYNOLDS (19): (GRAND RAPIDS PD/DECOY/CK KULWINDER SINGH)
 COMM. ORDER : 11-27-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK
 12-27-2006 \$500 SEC 801(2) COMBINED WITH 6-104527 \$100 TOTAL OF \$600 OR 30 DAYS SUSP &
 \$16.13 COSTS FOR A GRAND TOTAL OF \$616.13

COMPLAINT NO: 102304 VIOLATION DATE : 08/10/2006
 D.B.A : MARGARITA GRILL
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OTTAWA VENTURE, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (GRAND RAPIDS PD)
 COMM. ORDER : 11-27-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 12-27-2006 \$150 COMBINED WITH 6-97906 FOR \$500 TOTAL OF \$650 OR 32 DAYS SUSP & \$10.05
 COSTS FOR A GRAND TOTAL OF \$660.05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102513 VIOLATION DATE : 08/15/2006
 D.B.A : JUKES, INC.
 ADDRESS : 506 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : JUKES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY REYNOLDS (19): 2) SALE TO MINOR-JASON KNIGHT (19): (GRAND RAPIDS
 PD/DECOYS/CK RYAN BURNS)
 COMM. ORDER : 11-27-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COST \$44.41
 12-27-2006 1)\$400, 2)\$400, 3)DISMISSED TOTAL OF \$800 OR 40 DAYS SUSP & \$44.41 COSTS FOR A
 GRAND TOTAL OF \$844.41.

COMPLAINT NO: 97906 VIOLATION DATE : 04/28/2006
 D.B.A : MARGARITA GRILL
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OTTAWA VENTURE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR, LINDSAY NELSON(19): (GRAND RAPIDS PD/NELSON/CK JAMIE ADAMS)
 COMM. ORDER : 11-27-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$10.05
 12-27-2006 \$500 COMBINED WITH 6-102304 FOR \$150 TOTAL OF \$650 OR 32 DAYS SUSP & \$10.05
 COSTS FOR A GRAND TOTAL OF \$660.05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106644 VIOLATION DATE : 11/06/2006

D.B.A : GRAND RAPIDS RADISSON HOTEL

ADDRESS : 3333 SE TWENTY EIGHTH
KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S) : GRAND RAPIDS HOSPITALITY PARTNERS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
RNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
VNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC

CHARGE : REC'D - 1) FAILED TO REPORT CHG IN LLC, SPECIFICALLY: ADDITION OF RUP NAGALA AS MEMBER: 2) FAILED TO REPORT CHG IN LLC, SPECIFICALLY: ADDITION OF VANI NAGALA AS MEMBER: 3) TRF MORE THAN 10% INTEREST TO RUP NAGALA W/O MLCC CONSENT: 4) TRF MORE THAN 10% INTEREST TO VANI NAGALA W/O MLCC CONSENT: 5) TRF MORE THAN 10% INTEREST TO ELSIE M PITSENBARGER TRUST W/O MLCC CONSENT: 6) TRF MORE THAN 10% INTEREST TO ELSIE M. PITSENBARGER TRUST AND KORDEL, INC. W/O MLCC CONSENT: MARCH 22, 2005 & MARCH 2006: (LCC INV MANN)

COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
12-01-2006 CHGS 1 - 6) \$150.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF INTEREST IN THE LLC ARE APPROVED BY THE MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2007.

COMPLAINT NO: 104043 VIOLATION DATE : 09/24/2006

D.B.A : ADRIAN RESTAURANT & BAR

ADDRESS : 1575 W MAUMEE
ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S) : ADRIAN RESTAURANT & BAR, INC. INTEREST : CRP

CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-GINA SCHWARTZWALDER: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ADRIAN PD)

COMM. ORDER : 12-12-2006 WRITTEN STIPULATION FOR NEGOTIATED SETTLEMENT - COMM STOREY
12-21-2006 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP.

COMPLAINT NO: 99907 VIOLATION DATE : 06/08/2006

D.B.A : THE PARTY SHOP

ADDRESS : 110 S MAUMEE
TECUMSEH MI 49286 COUNTY: LENAWEE

LICENSEE(S) : MARYAKO, INC. INTEREST : CRP

CHARGE : SALE TO MINOR, HEIDI SCHMIDT(19): (TECUMSEH PD/SCHMIDT/CK KHALID LAAZER MAROGI)

COMM. ORDER : 11-28-2006 HEARING HELD MOURNING/HARRIS/CONTRACT FEES \$58.65
12-19-2006 \$450.00 OR 23 DAYS SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$508.65 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 95903 VIOLATION DATE : 03/15/2006

D.B.A :

ADDRESS : 6150 WHITMORE LAKE RD.
BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : LIQUID MANUFACTURING, LLC INTEREST : LLC

CHARGE : REC'D - 1) NON-LICENSEE, LIQUOR MANUFACTURING LLC SOLD FIFTEEN 1/2 BARRELS OF TOMBOY RED TO TRI-COUNTY BEVERAGE CO, A MLCC LICENSED DISTRIBUTOR: 2) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MAY, 2005: 5-4-05 (LCC INV S. WILLIAMS)

COMM. ORDER : 10-17-2006 10-17-06 FARMINGTON MOURNING-DICKERSON-GIBSON
12-05-2006 DISMISSED WITHOUT PREJUDICE AND WITHOUT COSTS

COMPLAINT NO: 102268 VIOLATION DATE : 08/05/2006
 D.B.A : OUTRIGGERS
 ADDRESS : 9901 N MAIN
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : GHNEIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN NIMITZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (GREEN OAK TWP PD)
 COMM. ORDER : 11-20-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ADVISEMENT
 12-13-2006 CHG 1) \$100.00 SEC 1025(3); CHG 2) \$100.00; CHG 3) DISMISSED; TOTAL \$200.00 OR
 10 DAYS SUSP

COMPLAINT NO: 94554 VIOLATION DATE : 01/24/2006
 D.B.A : CRACKERJACKS BAR & GRILL
 ADDRESS : 34005 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : J. J. D., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RENEE JONES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 12-18-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 100024 VIOLATION DATE : 04/26/2006
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-GLEN HERMAN: (CLINTON TWP PD)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 12-18-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 101886 VIOLATION DATE : 04/30/2006
 D.B.A : POST BAR HAYES
 ADDRESS : 41240 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : ANDIAMO OF CLINTON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JASON HOBERT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 11-15-2006 11-15-06 STERLING HGTS ENGLE/DICKERSON/CONTRACT NEG SETT
 12-07-2006 1)\$300, 2)DISMISSED, 3)\$100 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 96288 VIOLATION DATE : 03/15/2006
 D.B.A : CARMEN'S PIZZA
 ADDRESS : 35493 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : HADDAD INVESTMENT, LLC INTEREST : LLC
 CHARGE : POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (CLINTON
 TWP PD/DECOY)
 COMM. ORDER : 11-15-2006 HEARING HELD ENGLE/DICKERSON/CONTRACT
 12-07-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 104105 VIOLATION DATE : 09/08/2006
 D.B.A : PALACE LIQUOR AND WINE SHOPPE
 ADDRESS : 15429 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : HSFZ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,075.07): (LCC)
 COMM. ORDER : 12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK
 12-07-2006 \$200 EACH TOTAL \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 99685 VIOLATION DATE : 05/24/2006
 D.B.A : INSOMNIA
 ADDRESS : 16780 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : DEKAJ, LEK INTEREST : IND
 CHARGE : NSF CHECK (1175.97): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-19-2006 \$100.00 AND THE ALJ ORDERS LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE TOTAL
 FINE OF \$100.00 IS PAID TO THE MLCC.

COMPLAINT NO: 104104 VIOLATION DATE : 09/01/2006
 D.B.A : PALACE LIQUOR AND WINE SHOPPE
 ADDRESS : 15429 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : HSFZ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,983.81): (LCC)
 COMM. ORDER : 12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK
 12-07-2006 \$200 EACH TOTAL \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 106089 VIOLATION DATE : 10/13/2006
 D.B.A : CASS MARKET
 ADDRESS : 276-278- 280 CASS
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : CASS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2524.59): (LCC)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 12-12-2006 \$100, \$50 WAIVED \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 102316 VIOLATION DATE : 07/21/2006
 D.B.A : THE FONDUE ROOM
 ADDRESS : 82 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (445.17): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$250.00 COMBINED W/6-103104 & 6-103105; TOTAL \$750.00 OR 38 DAY SUSP. FURTHER,
 THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 103104 VIOLATION DATE : 08/11/2006
 D.B.A : THE FONDUE ROOM
 ADDRESS : 82 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (322.75): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$250.00 COMBINED W/6-102316 & 6-103105; TOTAL \$750.00 OR 38 DAY SUSP. FURTHER,
 THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 103105 VIOLATION DATE : 08/11/2006
 D.B.A : THE FONDUE ROOM
 ADDRESS : 82 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (688.47): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$250.00 COMBINED W/6-102316 & 6-103104; TOTAL \$750.00 OR 38 DAY SUSP. FURTHER,
 THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 107145 VIOLATION DATE : 11/06/2006
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1332.90): (LCC)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 106954 VIOLATION DATE : 11/03/2006
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2299.70): (LCC)
 COMM. ORDER : 12-12-2006 LIC ACK - COMM STOREY
 12-13-2006 \$300.00 COMBINED W/6-106953; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106953 VIOLATION DATE : 11/03/2006
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2266.58): (LCC)
 COMM. ORDER : 12-12-2006 LIC ACK - COMM STOREY
 12-13-2006 \$300.00 COMBINED W/6-106954; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106669 VIOLATION DATE : 11/04/2006
 D.B.A : ST. CLAIR BEVERAGE
 ADDRESS : 26529 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : CATARAY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-X150 (19): (LCC INV STANDIFER/DECOY/CK TRACY BERCULE)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103409 VIOLATION DATE : 09/11/2006
 D.B.A : CORNUCOPIA ROOM
 ADDRESS : 21380 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : NANO, JOHN N INTEREST : IND
 CHARGE : REC'D - 1) SINCE 2001, ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE
 USE OR BENEFIT FROM LICENSE (CORNUCOPIA ROOM INC): 2) FAILED TO MAINTAIN ACCURATE RECORDS
 OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: LIQUOR PURCHASES AND SALE RECEIPTS: 3)
 SINCE 9-20-99, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF
 THE MLCC (CORNUCOPIA ROOM, INC): DISCOVERED 4-10-06 (LCC INV FRIEDRICH)
 COMM. ORDER : 12-08-2006 LIC ACK - COMM STOREY
 12-13-2006 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 WHICH IS PAYABLE PRIOR TO RELEASE FROM
 ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY
 THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL, OR IF SAID LICENSE AND PERMITS ARE TRASFERRED
 TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID
 LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-07.

COMPLAINT NO: 98248 VIOLATION DATE : 03/22/2006
 D.B.A : VARY FINE FOOD MART
 ADDRESS : 21708 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : IN 'N' OUT FOOD STORES, INC. INTEREST : CLC
 JDADO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-92 (20): (WARREN PD/DECOY/CK AMIR DADO)
 COMM. ORDER : 09-20-2006 09-20-06 STERLING HEIGHTS ENGLE-DICKERSON-CONTRACT RULE 15(C) - ***IMMED SUSP
 (WARREN PICKED UP LIC FOR INDEF SUSP 9-22-06) PENDING PROPER APPEARANCE OF THE LICENSEE
 BEFORE HEARING COMMISSION OR ADMINISTRATIVE LAW JUDGE OF THE COMMISSION TO ANSWER THE
 COMPLAINT*** ***\$8.43 COSTS***
 09-26-2006 09-26-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON ***PREVIOUS ORDER IMMED
 SUSP/RESCINDED - LIC TO BE RETURNED FORTHWITH PENDING RESCHEDULING OF HRG FOR THIS CASE***
 11-15-2006 HEARING HELD ENGLE/DICKERSON/CONTRACT COST \$10.05
 12-07-2006 \$900.00 OR 45 DAY SUSP, PLUS \$16.86 WITNESS FEES; TOTAL \$916.86 SEC 801(2).
 FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS WITH CREDIT FOR THE 3 DAY SUSPENSION
 ALREADY SERVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105705 VIOLATION DATE : 09/28/2006
 D.B.A : QUIK FOOD MART
 ADDRESS : 2782 W US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 4-6-89 (17): (MARQUETTE CSD/DECOY/SHERRI PELLER)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-11-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95843 VIOLATION DATE : 02/19/2006
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIC TATU (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ERIC TATU: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ERIC TATU, BY ANOT CUSTOMER, DEVON MITCHELL JR: (BIG RAPIDS DPS)
 COMM. ORDER : 11-13-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$244.80
 12-20-2006 CHG 1) \$600.00 SEC 801(2); CHG 6) \$100.00; CHG 2, 3, 4, 5 & 7) DISMISSED;
 \$700.00 OR 35 DAYS SUSP, PLUS \$244.80 WITNESS FEES; TOTAL \$944.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105683 VIOLATION DATE : 09/20/2006
 D.B.A : J.R.'S POUR HAUS
 ADDRESS : 121- 131 RAILROAD
 DAGGETT MI 49821 COUNTY: MENOMINEE
 LICENSEE(S) : JR'S POUR HAUS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LUCAS R. DEROUIN (20): (MENOMINEE CSD/DECOY/CK JAMI THOMPSON)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM ROLLINS
 12-12-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 98583 VIOLATION DATE : 05/12/2006
 D.B.A : STAN'S WAGON WHEEL LOUNGE
 ADDRESS : 2185 MERIDIAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : STAR ENTERPRISE INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL CRAMER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND CO SHER DEPT/CK ANGELA BOOTH)
 COMM. ORDER : 09-06-2006 HEARING HELD STOREY/HARRIS/CONTRACT COST \$31.11
 09-06-2006 09-06-06 SAGINAW STOREY-HARRIS-CONTRACT CONT-DEFENSE WITNESS & COMM (FOR SD TO PRODUCE 2 VIDEO TAPES)
 10-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 12-06-2006 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & COSTS \$31.11 FOR A GRAND TOTAL OF \$931.11.

COMPLAINT NO: 106094 VIOLATION DATE : 10/24/2006
 D.B.A : SANFORD SPORT SHOP
 ADDRESS : 524 W SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : BAIT AND MORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-183 (19): (LCC INV SMITH/DECOY/CK WOODROW RAYMOND)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106483 VIOLATION DATE : 10/24/2006
 D.B.A : PUMP N POUR #4
 ADDRESS : 14 W SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : JEFFREY D. PLOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN183 (19): (LCC INV HINTZ/DECOY/CK RYAN DEISLER)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-11-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107803 VIOLATION DATE : 12/09/2006
 D.B.A : ON ONE GO
 ADDRESS : 540 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : MONROE VENTURES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-X159 (19): (LCC INV FLYNN-SLOAT/X159/CK JENIA WATSON)
 COMM. ORDER : 12-18-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106972 VIOLATION DATE : 10/21/2006
 D.B.A : KERN'S KOLONY
 ADDRESS : 117 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : KERN'S KOLONY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-194 (19): INVS LEE & HEALY/DECOY/CK JOHN HOPKINS
 COMM. ORDER : 12-11-2006 LIC ACK - COMM STOREY
 12-19-2006 \$600.00 AND THE COMMISSIONER ORDERS THE FINE PAYABLE PRIOR TO RELEASE OF
 LICENSES & PERMITS FROM ESCROW. SEC 801(2)

COMPLAINT NO: 103450 VIOLATION DATE : 08/26/2006
 D.B.A : ROSSI'S BAR & GRILL
 ADDRESS : 2511 E HALL
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : ROSSI'S RESTAURANT CORP. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION
 BASED ON ORDER OF THE COMMISSION DATED 8-16-06: 2) INSTALLED AN ADDITIONAL BAR W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: (LCC DIST SUPR COX)
 COMM. ORDER : 12-04-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 12-27-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 106726 VIOLATION DATE : 10/28/2006
 D.B.A : MUY LOCO
 ADDRESS : 29 E FRONT
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : FRONT STREET BARBECUE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JENNIFER GREEN (19); 2) SALE TO MINOR - LAUREN BAYLISS (19): (LAKE
 ORION PD/DECOYS/CK PHILLIP WRIGHT)
 COMM. ORDER : 12-22-2006 LIC ACK - COMM STOREY
 12-29-2006 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106725 VIOLATION DATE : 10/28/2006
 D.B.A : PAPARAZZI
 ADDRESS : 185 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : PAPARAZZI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JENNIFER GREEN (19); 2) SALE TO MINOR - LAUREN BAYLISS (19): (LAKE
 ORION PD/DECOYS/CK MELIODORA BUJAJ)
 COMM. ORDER : 12-19-2006 LIC ACK - COMM ROLLINS
 12-29-2006 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104749 VIOLATION DATE : 10/06/2006
 D.B.A : PRP WINE
 ADDRESS : 27611- 27613 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : PRP WINE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) FAILED TO COMPLY WITH THE REQUIREMENT THAT THE COMMISSION SHALL NOT ISSUE A NEW, OR TRANSFER LOCATION OF AN EXISTING, SPECIALLY DESIGNATED MERCHANT LICENSE TO AN APPLICANT OPERATING AN APPROVED TYPE OF BUSINESS WHO ALSO HOLDS, OR A PARTNER OR STKHDR OF AN APPLICANT WHO HOLDS, AN INTEREST, DIRECTLY OR INDIRECTLY, IN A NON-APPROVED TYPE BUSINESS OR, OR CONTIGUOUS TO, THE PROPOSED LIC'D PREMISES, UNLESS 60% OR MORE OF THE COMBINED MONTHLY GROSS SALES OF THE APPROVED AND NON-APPROVED BUSINESSES ARE OF GOODS AND SERVICES CUSTOMARILY MARKETED BY THE APPROVED TYPE OF BUSINESS: DISCOVERED 10-3-06 (LCC INV O'REILLY)
 COMM. ORDER : 12-12-2006 12-12-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT
 12-13-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP AND THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY WITH SAID SUSPENSION TO BE SERVED ON DECEMBER 29, 30 & 31, 2006. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103407 VIOLATION DATE : 09/01/2006
 D.B.A : LU & RUBY'S, INC.
 ADDRESS : 131 S MILFORD SUITE 600
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : LU & RUBY'S, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM, AS DETERMINED BY THE STATE AND LOCAL ENFORCEMENT OFFICIALS, LOCAL ORDINANCE 231-092, WHO HAVE JURISDICTION: 2) LICENSE NOT PROPERLY DISPLAYED: (MILFORD PD)
 COMM. ORDER : 12-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-13-2006 1)\$300, 2)\$100 TOTAL OF \$400 OR 30 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104927 VIOLATION DATE : 09/14/2006
 D.B.A : DETROIT MARRIOTT PONTIAC AT CENTERPOINT HOTEL
 ADDRESS : 3600 CENTERPOINT
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : 3600 CENTERPOINT PARKWAY INVESTMENTS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (781.72): (LCC)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 12-12-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 103725 VIOLATION DATE : 09/10/2006
 D.B.A : 227 BISTRO
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP
 CHARGE : ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY COMMISSION: (ROCHESTER PD)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-12-2006 \$300 OR 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN ALLOWING DANCING ON THE LICENSED PREMISES UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR A DANCE OR ENTERTAINMENT PERMIT.

COMPLAINT NO: 105748 VIOLATION DATE : 10/14/2006
 D.B.A : TANIA'S PIZZA & PARTY STORE
 ADDRESS : 3204- 3206 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : TANIA'S PIZZA & MORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-157 (18): (INV CATO/DECOY/CK TIMOTHY SHEENA)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-11-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 102267 VIOLATION DATE : 07/26/2006
 D.B.A : TREASURE ISLAND
 ADDRESS : 24123 W TEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ATTIQ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#172 (18): (SOUTHFIELD PD/DECOY/CK SAM ZAYA)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$30.30
 12-05-2006 \$700 WAIVE \$100 \$600 OR 30 DAY SUSP. & \$30.30 TOTAL \$630.30 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 106691 VIOLATION DATE : 10/19/2006
 D.B.A : INTERNATIONAL HOTEL
 ADDRESS : 17017 W NINE MILE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SAYO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1537.08): (LCC)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-13-2006 \$200 OR 10 DAYS SUSP. IN ADDITION, THE COMM ORDERS THAT PAYMENT STATUS FOR THIS
 LICENSEE BE AMENDED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 102585 VIOLATION DATE : 08/12/2006
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5826
 ADDRESS : 2553 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X149 (19): 2) SALE TO MINOR-X151 (18): (LCC INV FRIEDRICH/DECOY/CK ASHLEY
 CRAFT)
 COMM. ORDER : 11-08-2006 HEARING HELD ENGLE/DICKERSON/GIBSON NEG SETTLEMENT
 12-07-2006 CHG 1) DISMISSED; CHG 2) \$600.00; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 103089 VIOLATION DATE : 08/09/2006
 D.B.A : ALMOST CHEERS
 ADDRESS : 2661 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DBC ENTR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (170.00): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADV
 12-19-2006 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 102584 VIOLATION DATE : 08/12/2006
 D.B.A : CVS/PHARMACY #8112
 ADDRESS : 4398 W WALTON
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X151 (18): (LCC INV FRIEDRICH/DECOY/CK CHRISTINA SERGENT)
 COMM. ORDER : 11-08-2006 HEARING HELD ENGLE/DICKERSON/GIBSON NEG SETTLEMENT
 12-07-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103208 VIOLATION DATE : 08/25/2006
 D.B.A : DOUBLE JJ RESORT
 ADDRESS : 6886 WATER
 ROTHBURY MI 49452 COUNTY: OCEANA
 LICENSEE(S) : OUTDOORESOURCES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SCOTT KOWALSKY: 4) SALE TO INTOX PERSON-JESSICA WOOD: 7) SALE TO INTOX PERSON-WAYNE RASMUSSEN: 10) SALE TO INTOX PERSON-CASEY SEYMOUR: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (OCEANA CO SHER DEPT/CK GABRIEL GUERRERO)
 COMM. ORDER : 11-13-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 12-20-2006 CHG 1 & 7) \$300.00 EACH-SEC 801(2); CHGS 2, 3, 4, 5, 6, 8, 9, 10, 11 & 12) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS OF LICENSED BEVERAGE SERVICE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102294 VIOLATION DATE : 07/28/2006
 D.B.A : RAU TAVERN
 ADDRESS : 503 W HOUGHTON
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : MAHRLE, KATHLEEN A INTEREST : IND
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATION THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED EMPLOYEE, WAYNE HOUGHTON, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-WEST BRANCH & WEST BRANCH PD 816-904-06, 816-905-06, 816-906-06)
 COMM. ORDER : 11-08-2006 HEARING HELD STOREY/HALL/CONTRACT FEES \$62.70
 12-13-2006 CHG 1 & 3) \$150.00 EACH; CHG 2) DISMISSED; \$300.00 OR 15 DAY SUSP, PLUS \$62.70 WITNESS FEES; TOTAL \$362.70 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102243 VIOLATION DATE : 08/09/2006
 D.B.A : MOBIL MART
 ADDRESS : 301 ASH
 BERGLAND MI 49910 COUNTY: ONTONAGON
 LICENSEE(S) : GITCHE GUMEE OIL COMPANY INTEREST : CRP
 CHARGE : EC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2-03 TO PRESENT; 2) LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 12-31-03; 3) ALLOWED CORP OR LLC (CNH LLC, AND/OR PETERSON MANAGEMENT, INC., AND/OR HOLLIDAY MANAGEMENT, INC.) WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-1-03 (LCC INV BOUGHNER)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM STOREY
 12-18-2006 CHG 1) \$250.00; CHG 2 MERGED W/3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 102244 VIOLATION DATE : 08/09/2006
 D.B.A : ONTONAGON MOBILMART
 ADDRESS : 102 GREENLAND
 ONTONAGON MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : GITCHE GUMEE OIL COMPANY INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2-03 TO PRESENT; 2) LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 12-31-03; 3) ALLOWED CORP OR LLC (CNH LLC, AND/OR PETERSON MANAGEMENT, INC., AND/OR HOLLIDAY MANAGEMENT, INC.) WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-1-03 (LCC INV BOUGHNER)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM STOREY
 12-18-2006 CHG 1) \$250.00; CHG 2 MERGED W/3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 106946 VIOLATION DATE : 10/27/2006
 D.B.A : JARVI'S BAR
 ADDRESS : US 45
 PAULDING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP
 CHARGE : NSF EFT (218.54): (LCC)
 COMM. ORDER : 12-12-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 102230 VIOLATION DATE : 08/09/2006
 D.B.A : WHITE PINE CONVENIENCE STORE
 ADDRESS : M 64
 WHITE PINE MI 49971 COUNTY: ONTONAGON
 LICENSEE(S) : GITCHE GUMEE OIL COMPANY INTEREST : CRP
 CHARGE : EC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2-03 TO PRESENT; 2) LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 12-31-03; 3) ALLOWED CORP OR LLC (CNH LLC, AND/OR PETERSON MANAGEMENT, INC., AND/OR HOLLIDAY MANAGEMENT, INC.) WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-1-03 (LCC INV BOUGHNER)
 COMM. ORDER : 12-14-2006 LIC ACK - COMM STOREY
 12-18-2006 CHG 1) \$250.00; CHG 2 MERGED W/3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 107197 VIOLATION DATE : 11/02/2006
 D.B.A : THE PINK STORE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (92.85): (LCC)
 COMM. ORDER : 12-13-2006 LIC ACK - COMM ROLLINS
 12-19-2006 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 102683 VIOLATION DATE : 08/18/2006
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 5309 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : DOUBLE D LONG BRANCH SALOON, INC. INTEREST : CRP
 CHARGE : 1) STKHDR, DENISE CAMPBELL, IN INTOX CONDITION ON LIC'D PREMISES: 2) PERSON CONSUMING
 AFTER THE LEGAL HOUR: PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-HOUGHTON LAKE POST 75-
 1839-06(18)
 COMM. ORDER : 11-08-2006 HEARING HELD STOREY/HALL/CONTRACT
 12-12-2006 CHG 1) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 2) \$150.00; CHG 3) \$300.00;
 TOTAL \$450.00 OR 22 DAY SUSP.

COMPLAINT NO: 103924 VIOLATION DATE : 09/16/2006
 D.B.A : SEVEN STAR FOOD STORE
 ADDRESS : 7570 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : SEVEN STAR FOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SHAWN WAGNER(19) (SAGINAW CSO/SHAWN WAGNER/CK MIZOORY BANGEEN RASHEED)
 COMM. ORDER : 11-17-2006 STIP FOR PROPOSED NEG SETTLEMENT-STOREY.
 12-19-2006 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 106686 VIOLATION DATE : 10/17/2006
 D.B.A : E Z PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : E-Z STOP PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (281.61): (LCC)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-06-2006 \$50 COMBINED WITH 6-106685 FOR \$50 TOTAL OF \$100 OR 5 DAY SUSP.

COMPLAINT NO: 103968 VIOLATION DATE : 09/23/2006
 D.B.A : FAST TRACK TWO PARTY STORE
 ADDRESS : 2379 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : FAST TRACK TWO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK CASEY RAY
 ROBINSON)
 COMM. ORDER : 12-06-2006 HEARING HELD ENGLE/ASEVEDO/CONTRACT
 12-11-2006 \$400 OR 20 DAYS SUSP & \$6.20 COSTS FOR A TOTAL OF \$406.20 SEC 801(2)

COMPLAINT NO: 103970 VIOLATION DATE : 09/23/2006
 D.B.A : FARMERS MKT.
 ADDRESS : 1203 STATE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : FARMERS MKT., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK DEBRA LASKOWSKI)
 COMM. ORDER : 12-06-2006 HEARING HELD ENGLE/ASEVEDO/CONTRACT RULE 15(E)
 12-11-2006 \$400 OR 20 DAYS SUSP & \$6.20 COSTS FOR A TOTAL OF \$406.20 . SEC 801(2) RULE
 15(E)

COMPLAINT NO: 106685 VIOLATION DATE : 10/16/2006
 D.B.A : E Z PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : E-Z STOP PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (455.14): (LCC)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-06-2006 \$50 COMBINED WITH 6-106686 FOR \$50 TOTAL OF \$100 OR 5 DAY SUSP.

COMPLAINT NO: 103768 VIOLATION DATE : 09/09/2006
 D.B.A : CIRCLE SEVEN FOOD MARKET
 ADDRESS : 1611 COOPER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SEVEN CIRCLES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION
 INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MLCC: 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INVS BRAIDWOOD & MAUL)
 COMM. ORDER : 12-07-2006 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT REC'D - COMM STOREY
 12-19-2006 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102161 VIOLATION DATE : 07/14/2006
 D.B.A : BRISBAY
 ADDRESS : 7291 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : SPASICH, ZIKO INTEREST : IND
 CHARGE : NSF CHECK (505.76): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-19-2006 \$300.00 AND THE AL JUDGE ORDERS THE LICENSE & PERMITS REMAIN IN ESCROW UNTIL
 THE LICENSEE PAYS THE DISHONORED CHECK, FINE & SERVICE CHARGES TO THE MLCC.

COMPLAINT NO: 106966 VIOLATION DATE : 11/04/2006
 D.B.A : PORT HURON LANES AND ENTERTAINMENT CENTER
 ADDRESS : 1718 HANCOCK
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PHMI CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X-151 (19); 2) SALE TO MINOR - X-159 (19): INV JONES &
 HARDAWAY/DECOYS/CK JANET WESTBROOK
 COMM. ORDER : 12-15-2006 LIC ACK - COMM ROLLINS
 12-29-2006 1)\$400, 2)\$400 WAIVE \$100 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106630 VIOLATION DATE : 11/02/2006
 D.B.A : CROSSROADS PARTY STORE, EAST
 ADDRESS : 327 N SHIAWASSEE
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : TCPS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV BRAIDWOOD/DECOY/CK THOMAS NOELL)
 COMM. ORDER : 12-07-2006 LIC ACK - COMM STOREY
 12-14-2006 \$750.00 OR 37 DAY SUSP

COMPLAINT NO: 108083 VIOLATION DATE : 11/28/2006
 D.B.A : GLENN M. ARNOLD POST # 4063, VFW
 ADDRESS : 601 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLENN M. ARNOLD POST # 4063, VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
 UNITED STATES, INC.
 CHARGE : NSF CHECK (200.37): (LCC)
 COMM. ORDER : 12-22-2006 STOREY
 12-22-2006 \$50 COMBINED WITH 6-107823 FRO \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE
 REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITIN 120 DAYS FROM THE
 DATE OF THIS ORDER. ALSO THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-
 07.

COMPLAINT NO: 107823 VIOLATION DATE : 11/20/2006
 D.B.A : GLENN M. ARNOLD POST # 4063, VFW
 ADDRESS : 601 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLENN M. ARNOLD POST # 4063, VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
 UNITED STATES, INC.
 CHARGE : NSF CHECK (450.60): (LCC)
 COMM. ORDER : 12-22-2006 LIC ACK - COMM STOREY
 12-22-2006 \$50 COMBINED WITH 6-107823 FRO \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE
 REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITIN 120 DAYS FROM THE
 DATE OF THIS ORDER. ALSO THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-
 07.

COMPLAINT NO: 106632 VIOLATION DATE : 11/02/2006
 D.B.A : HARRANDS CORNERSTORE
 ADDRESS : 6955 E M 71
 VERNON MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS CORNER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV BRAIDWOOD/DECOY/CK JENNY CARR)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105607 VIOLATION DATE : 10/03/2006
 D.B.A : MILLINGTON INN
 ADDRESS : 8487 STATE
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : MORRISH, TERRY INTEREST : GPI
 NEWTON, JACK INTEREST : GPI
 CHARGE : NSF CHECK (461.21): (LCC)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM STOREY
 12-11-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 106664 **VIOLATION DATE :** 11/09/2006
D.B.A : TOM THUMB MARKET
ADDRESS : 315 E HURON
 VASSAR MI 48768 **COUNTY:** TUSCOLA
LICENSEE(S) : NEEB CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION TO NEEB CORPORATION, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 3-23-99; ON OR ABOUT 4-19-02; ON OR ABOUT 4-19-02: 4) FAILED TO REPORT BY 7-1-99, ANY STK TRF IN THE CORPORATION DURING THE PRECEEDING LICENSING YEAR, SPECIFICALLY: TRF OF 122 SHARES FROM KATHLEEN NEEB TO RODNEY GETTEL ON 3-18-99, AND THE TRF OF 359 SHARES FROM RODNEY GETTLE AND KATHLEEN GETTLE TO NEEB CORPORATION ON 3-23-99: 5) FAILED TO REPORT BY 7-1-00, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 19 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 9-14-99; TRF OF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 9-15-99; TRF OF 9 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 12-23-99; TRF 19 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 12-23-99; TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 12-23-99; TRF OF 20 SHARES FROM PHILLIP AND SALLY NEEB TO ROBERT NEEB ON 12-23-99; TGRF OF 28 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-2-00; TRF OF 28 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-2-00 AND THE TRF OF 5 SHARES FROM PHILLIP NEEB TO DEBRA LEIPPRANDT ON 1-2-00: 6) FAILED TO REPORT BY 7-1-01, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 6 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 100 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 95 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 29 SHARES FROM PHILLIP NEEB TO SALLY NEEB ON 9-8-00; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 9-8-00; AND THE TRF OF 4 SHARES FROM SALLY NEEB TO DEBRA LEIPPRANDT ON 9-8-00: 7) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM PHILLIP NEEB TO ROBERT NEEB ON 1-12-02; TRF OF 21 SHARES FROM PHILLIP NEEB TO JANICE NEEB ON 1-12-02; TRF OF 21 SHARES FROM SALLY NEEB TO ROBERT NEEB ON 1-12-02; AND THE TRF OF 21 SHARES FROM SALLY NEEB TO JANICE NEEB ON 1-12-02; 8) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 21 SHARES FROM DEBRA LEIPPRANDT TO ROBERT NEEB ON 12-30-02; TRF OF 476 SHARES FROM DONNA NEEB TO NEEB CORPORATION ON 4-19-02 AND THE TRF OF 200 SHARES FROM DONNA NEEB TO ROBERT NEEB ON 4-19-02: (LCC INV BLANCHARD)
COMM. ORDER : 12-08-2006 LIC ACK - COMM ROLLINS
 12-11-2006 1-8)\$50 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-15-07 WITH SAID SUSP BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSEED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IT THE SUSP IS NOT WAIVED BEFORE 6-15-07.

COMPLAINT NO: 106506 **VIOLATION DATE :** 10/26/2006
D.B.A : MAGOO'S
ADDRESS : 32140 M 40
 PAW PAW MI 49079 **COUNTY:** VAN BUREN
LICENSEE(S) : MANIAC, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR-GR190 (19): (LCC INVS SCHMIDT & A. ANDERSON/DECOY/CK JESSICA BRITTEN)
COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 12-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 106668 **VIOLATION DATE :** 10/26/2006
D.B.A : QUICK STOP
ADDRESS : 651 PHILLIPS
 SOUTH HAVEN MI 49090 **COUNTY:** VAN BUREN
LICENSEE(S) : R.B.M. OF SOUTH HAVEN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-GR205 (18): (LCC INVS A. ANDERSON & T. SCHMIDT/DECOY/CK BOOR SINGH)
COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 107263 VIOLATION DATE : 05/05/2006
 D.B.A : NORTH LAKE COUNTRY STORE
 ADDRESS : 20941 N TERRITORIAL
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : EHMEN AND EHMEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CALVIN CROTS (19): (WASHTENAW CO SHER DEPT/DECOY/CK CHRISTOPHER KNIGHT)
 COMM. ORDER : 12-21-2006 LIC ACK - COMM ROLLINS
 12-29-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 102044 VIOLATION DATE : 08/07/2006
 D.B.A : CANTON PARTY STORE
 ADDRESS : 43431- 43455 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND
 CHARGE : SALE TO MINOR-DECOY #T300 (19): (CANTON PD/DECOY/CK A. ABDULKHALEQ)
 COMM. ORDER : 11-20-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.10
 12-04-2006 \$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 103086 VIOLATION DATE : 04/21/2006
 D.B.A : REGGIE'S 'MOULIN ROUGE'
 ADDRESS : 10845 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DATING GAME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (554.25): (LCC)
 COMM. ORDER : 11-27-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 12-19-2006 \$50 COMB/W 87 & 88 TOTAL \$150 OR 8 DAY SUSP

COMPLAINT NO: 102154 VIOLATION DATE : 07/21/2006
 D.B.A : PAPACHINO'S
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (521.52): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADV
 12-19-2006 \$250.00 COMBINED W/6-102153; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 100955 VIOLATION DATE : 05/20/2006
 D.B.A : REDDY'S SALOON
 ADDRESS : 1846 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : AMBERN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE AND CONSUMPTION OF
 ALCOHOLIC LIQUOR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY AARON
 MOSER, BTWN 2:30 A.M. & 7:00 A.M.: (DPD-06-53-VICE SECTION)
 COMM. ORDER : 12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 12-14-2006 1)\$300 OR 15 DAY SUSP. 2)DISMISSED NEG SET

COMPLAINT NO: 102153 VIOLATION DATE : 07/22/2006
 D.B.A : PAPACHINO'S
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (196.29): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVI
 12-19-2006 \$250.00 COMBINED W/6-102154; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 101588 VIOLATION DATE : 06/30/2006
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)5) ALLOWED UPON THE LIC'D PREMISES, HEATHER MOSS & JEANNINE LADOUCEUR, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 2) SOLD OR FURNISHED ALCO LIQUOR TO MINOR-JENNIFER BOOMER (18): 3) ALLOW MINOR TO CONSUME: 4)8)11) EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-6 (JENNIFER BOOMER & AUTUMN CORBISHLEY), AS AMENDED, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-5 (RICHARD PHILLIPS) AND WAS FOUND GUILTY: 6)7)10) EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-2 (JEANNINE LADOUCEUR & RICHARD PHILLIPS), IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4 (HEATHER MOSS): 9) RICHARD PHILLIPS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISHED ALCOHOLIC (BEVERAGE) LIQUOR TO A MINOR, IN VIOLATION OF DETROIT CITY CODE SECTION 33-5-1, AS AMENDED, ANS WAS FOUND GUILTY: 12) JENNIFER BOOMER, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: MINOR IN POSSESSION OF ALCOHOLIC BEVERAGES, IN VIOLATION OF DETROIT CITY CODE SECTION 33-5-2A: (DPD-06-58-VICE DETAIL)
 COMM. ORDER : 11-14-2006 HEARING HELD MOURNING/DICKERSON/GIBSON
 12-04-2006 4 DAYS SUSP, 1)\$300, 2)\$500 SEC 801(2), 3)\$100, 4)\$100, 5)\$300, 6)DISMISSED, 7)DISMISSED, 8)DISMISSED, 9)DISMISSED, 10)DISMISSED, 11)\$100, 12)DISMISSED TOTAL OF \$1400 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102269 VIOLATION DATE : 07/20/2006
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2)3) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: TWANA GREER FAILURE TO HAVE CABARET D LICENSE (DETROIT CITY CODE SECTION 5-2-37) AND TADOTTIE MASON, LOITERING WHERE NARCOTICS AND POSSESSION OF MARIJUANA (DETROIT CITY CODE SECTION 38-11-2), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-68-VICE DETAIL)
 COMM. ORDER : 11-15-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-06-2006 CHGS 1 & 3) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS AS ADDITIONAL PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103408 VIOLATION DATE : 08/31/2006
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, DIHAM DAKHO, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SOLD SINGLE CIGARETTE: (DPD-NWD-6TH PRCT)
 COMM. ORDER : 12-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-13-2006 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103099 VIOLATION DATE : 08/04/2006
 D.B.A : EAST JEFFERSON MARKET
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : THIO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3662.68): (LCC)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NO CONTEST
 12-05-2006 \$300 EACH CONSOLIDATED W/6-103644 TOTAL \$600 OR 30 DAY SUSP. FURTHER ALJ ORDERS
 ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THE ABOVE-NAMED ADDRESS BE
 REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN
 30 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 103644 VIOLATION DATE : 08/15/2006
 D.B.A : EAST JEFFERSON MARKET
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : THIO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4994.57): LCC
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NO CONTEST
 12-05-2006 \$300 EACH CONSOLIDATED W/6-103099 TOTAL \$600 OR 30 DAY SUSP. FURTHER ALJ ORDERS
 ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THE ABOVE-NAMED ADDRESS BE
 REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN
 30 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 106847 VIOLATION DATE : 10/30/2006
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (592.48): (LCC)
 COMM. ORDER : 12-04-2006 LIC ACK - COMM ROLLINS
 12-06-2006 \$200.00 OR 10 DAY SUSP. THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID
 FOR BY CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 103090 VIOLATION DATE : 07/28/2006
 D.B.A : NEW RAINBOW MARKET EXPRESS
 ADDRESS : 2849 WABASH
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HANA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (150.19): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$150.00 COMBINED W/6-103091; TOTAL \$300.00 OR 15 DAY SUSP. FURTHER, THE AL
 JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 103091 VIOLATION DATE : 08/04/2006
 D.B.A : NEW RAINBOW MARKET EXPRESS
 ADDRESS : 2849 WABASH
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HANA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (268.75): (LCC)
 COMM. ORDER : 11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$150.00 COMBINED W/6-103090; TOTAL \$300.00 OR 15 DAY SUSP. FURTHER, THE AL
 JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 103625 VIOLATION DATE : 09/01/2006
 D.B.A : TIME OUT SPORTS BAR & GRILL
 ADDRESS : 16801 PLYMOUTH & ABINGTON
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : THE BURBS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (502.77): LCC
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 12-05-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 101055 VIOLATION DATE : 06/28/2006
 D.B.A : LABOTTELLIA SHOPPE LIQUOR
 ADDRESS : 2545 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : LENA HADDAD, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC DIST SUPR DONLEY)
 COMM. ORDER : 11-27-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 12-19-2006 3 DAY SUSP. WAIVED \$100 OR 5 DAY SUSP.

COMPLAINT NO: 106245 VIOLATION DATE : 11/02/2006
 D.B.A : THE BAT LOUNGE
 ADDRESS : 1326 BRUSH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SELAM, INC. INTEREST : CRP
 CHARGE : REC'D - (1) INSTALLED AN ADD'L BAR W/O PRIOR WRITTEN APPROVAL OF THE COMMISSION (2) ADD
 SPACE W/O PRIOR WRITTEN APPROVAL OF THE COMMISSION (3) ALLOWED DANCING W/O OBTAINING A
 DANCE OR DANCE-ENT PERMIT: DISCOVERED 10-26-06 (LCC INV O'REILLY)
 COMM. ORDER : 12-06-2006 LIC ACK - COMM STOREY
 12-13-2006 CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2007 IF THE LICENSEE IS NOT IN
 FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER
 FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE
 15, 2007. ALSO, THE COMMISSIONER ORDERS THAT SAID LICENSEE CEASE & DESIST IN USING THE
 ADDED SPACE IN QUESTION IN CONNECTION WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC
 LIQUOR UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC. ADDITIONALLY, THE
 COMMISSIONER ORDERS THAT SAID LICENSEE CEASE & DESIST IN ALLOWING DANCING ON THE LICENSED
 PREMISES UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR A DANCE PERMIT OR DANCE-
 ENTERTAINMENT PERMIT.

COMPLAINT NO: 106947 VIOLATION DATE : 11/01/2006
 D.B.A : FIREWATER BAR & GRILL
 ADDRESS : 16801 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FIREWATER BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (234.81): (LCC)
 COMM. ORDER : 12-11-2006 LIC ACK - COMM STOREY
 12-14-2006 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 104364 VIOLATION DATE : 09/06/2006
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-77-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK AYAD
 BASHI)
 COMM. ORDER : 12-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 12-13-2006 \$500 OR 25 DAYS SUSP AND \$14.10 COSTS FOR A TOTAL OF \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO:	102318	VIOLATION DATE :	07/26/2006
D.B.A :	SUPERSPOT		
ADDRESS :	13214 HARPER DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	SHAFIKA ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (4488.12): (LCC)		
COMM. ORDER :	11-22-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK 12-05-2006 \$150.00 OR 8 DAY SUSP		
COMPLAINT NO:	103096	VIOLATION DATE :	08/08/2006
D.B.A :	PLATINUM LOUNGE		
ADDRESS :	13741 W MC NICHOLS DETROIT MI 48235	COUNTY:	WAYNE
LICENSEE(S) :	TAYLOR, TARA F	INTEREST :	IND
CHARGE :	NSF CHECK (500.64): (LCC)		
COMM. ORDER :	11-20-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) 12-04-2006 \$200.00 COMBINED W/6-102163, 6-103097 & 6-103098; TOTAL \$800.00. FURTHER THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	103097	VIOLATION DATE :	08/08/2006
D.B.A :	PLATINUM LOUNGE		
ADDRESS :	13741 W MC NICHOLS DETROIT MI 48235	COUNTY:	WAYNE
LICENSEE(S) :	TAYLOR, TARA F	INTEREST :	IND
CHARGE :	NSF CHECK (390.48): (LCC)		
COMM. ORDER :	11-20-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) 12-04-2006 \$200.00 COMBINED W/6-102163, 6-103096 & 6-103098; TOTAL \$800.00. FURTHER THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	103098	VIOLATION DATE :	08/08/2006
D.B.A :	PLATINUM LOUNGE		
ADDRESS :	13741 W MC NICHOLS DETROIT MI 48235	COUNTY:	WAYNE
LICENSEE(S) :	TAYLOR, TARA F	INTEREST :	IND
CHARGE :	NSF CHECK (440.10): (LCC)		
COMM. ORDER :	11-20-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) 12-04-2006 \$200.00 COMBINED W/6-102163, 6-103096 & 6-103097; TOTAL \$800.00. FURTHER THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	102163	VIOLATION DATE :	07/28/2006
D.B.A :	PLATINUM LOUNGE		
ADDRESS :	13741 W MC NICHOLS DETROIT MI 48235	COUNTY:	WAYNE
LICENSEE(S) :	TAYLOR, TARA F	INTEREST :	IND
CHARGE :	NSF CHECK (784.98): (LCC)		
COMM. ORDER :	11-20-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) 12-04-2006 \$200.00 COMBINED W/6-103096, 6-103097 & 6-103098; TOTAL \$800.00. FURTHER THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASE OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		

COMPLAINT NO: 104366 VIOLATION DATE : 09/14/2006
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN FERGUSON (18): (DPD-CENTRAL DISTRICT/DECOY/CK ASEM MOZEB)
 COMM. ORDER : 12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20
 12-14-2006 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$22.20 W/FEEES TOTAL \$422.20 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 106768 VIOLATION DATE : 10/25/2006
 D.B.A : ROSEDALE LIQUOR
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1846.24): (LCC)
 COMM. ORDER : 12-15-2006 LIC ACK - COMM ROLLINS
 12-29-2006 \$150 COMBINED WITH 6-106769 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. ALSO, THE
 COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BE CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-07.

COMPLAINT NO: 106769 VIOLATION DATE : 10/26/2006
 D.B.A : ROSEDALE LIQUOR
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4130.84): (LCC)
 COMM. ORDER : 12-15-2006 LIC ACK - COMM ROLLINS
 12-29-2006 \$150 COMBINED WITH 6-106768 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. ALSO, THE
 COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BE CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-07.

COMPLAINT NO: 103084 VIOLATION DATE : 08/17/2006
 D.B.A : DETROIT/DOWNTOWN COURTYARD
 ADDRESS : 333 E JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC
 MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP
 OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC
 RIVERFRONT HOLDINGS, INC.(A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (485.86): (LCC)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-05-2006 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 98284 VIOLATION DATE : 04/21/2006
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, LAKESHA WHEATLEY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)-7) ADRIAN CAMPBELL, JENNIFER BOOMER, TONI KUPSKI, LISA HONK, ANGELA TALLMADGE, AUTUMN CORBISHLEY, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO CABARET D CARD, (DETROIT CITY CODE, SECTION, 5-2-37), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 8)9) RICHARD PHILLIPS, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULATED SEX, (DETROIT CITY CODE SECTION 5-2-4) AND OPERATE A BUSINESS WITHOUT A BUSINESS LICENSE, (DETROIT CITY CODE, SECTION 30-1-2), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-43-EASTERN DISTRICT)
 COMM. ORDER : 11-14-2006 HEARING HELD MOURNING/DICKERSON/GIBSON
 12-04-2006 1)\$300, 2-7)MERGED FOR \$300, 8)DISMISSED, 9)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103406 VIOLATION DATE : 09/07/2006
 D.B.A : CORNER PUB
 ADDRESS : 4678 HIGH
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : HINES A & D, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SINCE 7-15-03, ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECIFICALLY: LIQUOR PURCHASES: 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 8-2-06 (LCC INV CATO)
 COMM. ORDER : 11-27-2006 11-27-06 FARMINGTON MOURNING-ASEVEDO-GIBSON RULE 15(E)
 12-29-2006 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. ALL LICENSES & PERMITS ISSUED BY MLCC TO LIC'E AT ABOVE NAMED ADDRESS BE SUSP 2-28-07 WITH SAID SUSP BEING WAIVED IF LIC'E ESTATE OBTAINS THE APPROVAL FROM THE COMMISSION TO CONTINUE THE OPERATION OF THE ESTABLISHMENT PURSUANT TO MCL 436.1501(2) OR IF SAID LICENSES & PERMIT ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE FURTHER ALL LICENSES & PERMIT BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-07 UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 99791 VIOLATION DATE : 06/07/2006
 D.B.A : CVS/PHARMACY #8209
 ADDRESS : 29901 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-151(18): (INV. COSTELLO/X-151/SARAH MARIE GNIEWEK)
 COMM. ORDER : 11-08-2006 HEARING HELD ENGLE/DICKERSON/GIBSON NEG SETTLEMENT
 12-07-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102808 VIOLATION DATE : 08/12/2006
 D.B.A : LLOYD'S BAR AND GRILL
 ADDRESS : 8961 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : LLOYD'S BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-09 (18): 2) SALE TO MINOR-DECOY 06-ACC-10 (19): (GROSSE ILE PD & MSP-METRO SOUTH POST/DECOYS/CK FRANCHINE BOYE)
 COMM. ORDER : 12-11-2006 LIC ACK - COMM STOREY
 12-19-2006 CHG 1) \$450.00; CHG 2) \$350.00; \$800.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 104904 VIOLATION DATE : 09/27/2006
 D.B.A : THE ATTIC
 ADDRESS : 11667 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DK & S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (640.00): (LCC)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-12-2006 \$50 COMBINED WITH 6-104084 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 104084 VIOLATION DATE : 09/07/2006
 D.B.A : THE ATTIC
 ADDRESS : 11667 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DK & S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (656.96): (LCC)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 12-12-2006 \$50 COMBINED WITH 6-104904 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 107743 VIOLATION DATE : 11/22/2006
 D.B.A : EASY PICK
 ADDRESS : 16353- 16361 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JOEY INC. INTEREST : CRP
 CHARGE : NSF CHECK (944.53): (LCC)
 COMM. ORDER : 12-21-2006 LIC ACK - COMM STOREY
 12-22-2006 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 102319 VIOLATION DATE : 08/02/2006
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (2081.64): (LCC)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADV
 12-19-2006 \$50.00 COMBINED W/6-102164; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 102164 VIOLATION DATE : 07/27/2006
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (3861.11): (LCC)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADV
 12-19-2006 \$50.00 COMBINED W/6-102319; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 95966 VIOLATION DATE : 03/11/2006
 D.B.A : NORTHVILLE DOWNS RACE TRACK
 ADDRESS : FAIR GROUNDS
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : M.I. SPORTSERVICE, INC. INTEREST : CRP
 CHARGE : 1)3)5)7)9)11)13)15) ALLOWED UNLAWFUL GAMBLING WITH CARDS AND/OR TABLES (TABLES 1-8), ON LIC'D PREMISES: 2)4)6)8)10)12)14)16) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS AND/OR TABLES (TABLES 1-8), ON LIC'D PREMISES: 17) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: 18) ACCEPTED OR RETAINED SOMETHING OF VALUE IN EXCHANGE FOR SPONSORING OR PROMOTING A CONTEST OR TOURAMENT ON LIC'D PREMISES: 19) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (NORTHVILLE PD)
 COMM. ORDER : 05-31-2006 5-31-06 FARMINGTON MOURNING-ASEVEDO-GIBSON PRE-TRIAL CONF/ ADJOURNED-ATTY TO FILE MOTION FOR ORAL ARGUMENTS TO BE PRESENTED BEFORE ALJ MOURNING-PRIOR TO RESCH OF HRG 08-22-2006 Hearing Held-FARM MOURNING/ASEVEDO/GIBSON (ORAL ARGUMENTS)
 11-13-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 12-04-2006 DISMISSED, WITH PREJUDICE, BASED ON THE REASONS STATED ABOVE; THE COMMISSION HAS NOT PROVEN THE CHARGES

COMPLAINT NO: 103092 VIOLATION DATE : 08/11/2006
 D.B.A : SAVE UP FOOD CENTER
 ADDRESS : 25814 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : NNG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1191.61): (LCC)
 COMM. ORDER : 11-21-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-05-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 101664 VIOLATION DATE : 07/14/2006
 D.B.A : SUPER S WINE SHOPPE
 ADDRESS : 25543-51- 25557 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SKSB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV RAYCRAFT/DECOY/CK CHRISTIE BUTSKI)
 COMM. ORDER : 11-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-04-2006 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 100958 VIOLATION DATE : 06/25/2006
 D.B.A : VILLAGE BAR
 ADDRESS : 35228- 35234 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ROUSSAKIES, GUST E INTEREST : GPI
 ROUSSAKIS, JOHN E INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-MARK SAUNDERS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
 COMM. ORDER : 11-14-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 12-04-2006 1)\$600 SEC 801(2), 2)DIS, 3)DIS OR 30 DAYS SUSP & COST OF \$35.08 TOTAL OF \$635.08. FURTHER, THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSEES AND EMPLOYEES OF THE LICENSEES WHO ARE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107190 VIOLATION DATE : 11/16/2006
D.B.A : SALLYS LOUNGE
ADDRESS : 101 E HARRIS
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : ARRINGTON, SALLY INTEREST : IND
CHARGE : NSF CHECK (337.22): (LCC)
COMM. ORDER : 12-13-2006 LIC ACK - COMM
12-14-2006 \$50 COMBINED WITH 6-107189 FOR \$50 TOTAL OF \$100 OR 5 DAY SUSPS.

COMPLAINT NO: 107189 VIOLATION DATE : 11/15/2006
D.B.A : SALLYS LOUNGE
ADDRESS : 101 E HARRIS
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : ARRINGTON, SALLY INTEREST : IND
CHARGE : NSF CHECK (209.85): (LCC)
COMM. ORDER : 12-13-2006 LIC ACK - COMM STOREY
12-14-2006 \$50 COMBINED WITH 6-107190 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.